

Agenda  
Human Services Commission  
Regular Meeting  
Thursday, March 11, 2004  
5:00 P.M.  
Kiva – City Hall  
3939 N. Civic Center Boulevard  
Scottsdale, AZ 85251

**Chairman – Diane Fausel**

**Vice-Chairman – Dave Bachmann**

1. CALL TO ORDER
2. APPROVAL OF MINUTES – February 19, 2004 Regular Meeting
3. CDBG/HOME/SCOTTSDALE CARES/GENERAL/ENDOWMENT FUND RECOMMENDATIONS TO THE CITY COUNCIL

On February 2 and 4, 2004 the Human Services Commission conducted a public hearing and heard testimony from applicants for CDBG, Scottsdale Cares, General and Endowment Fund funding for fiscal year 2004-2005. On February 19, 2004, the Commission reviewed and discussed staff funding recommendations and the recommendations on HOME funding from the Housing Board. This agenda item allows the Commission to formally vote on CDBG, HOME, Scottsdale Cares General and Endowment Fund funding recommendations to be considered by the City Council on April 20, 2004. Each item will be voted on separately as follows:

- o CDBG/HOME Funds
- o General Funds
- o Scottsdale Cares
- o Endowment

Action:                      1. Call for conflicts of interest  
                                    2. Motion to approve recommendations

Suggested Time:        15 minutes

4. PRESENTATION OF THE MCDOWELL VILLAGE AND THE SCOTTSDALE SENIOR CENTER AT GRANITE REEF

Tim Miluk, Human Services Manager – Civic Center Senior Center, will introduce this item.

Action:                      Information/Questions

Suggested Time:        3 Minutes

5. MCDOWELL VILLAGE OVERVIEW

Laurel Edgar, Revitalization Manager - City of Scottsdale, will give an overview of McDowell Village Site developments and processes.

Action:                      Information/Questions

Suggested Time:        6-8 minutes

6. MCDOWELL VILLAGE SENIOR APARTMENT COMPONENT OVERVIEW

A representative from Red Group LLC, Inc., will discuss the senior apartment component on the site.

Action: Information/Questions

Suggested Time: 6-8 Minutes

7. THE SCOTTSDALE SENIOR CENTER AT GRANITE REEF OVERVIEW

Corey Lew, Project Manager - City of Scottsdale, will discuss process and overview of the replacement senior center at Granite Reef.

Action: Information/Questions

Suggested Time: 6-8 Minutes

8. THE SCOTTSDALE SENIOR CENTER BUILDING OVERVIEW

Jan Lorant from Gabor Lorant Architect Inc. will discuss the design and actual senior center building.

Action: Information/Questions

Suggested Time: 6-8 Minutes

9. 2004 HUMAN SERVICE 5 YEAR PLAN UPDATE

Cindy Ensign, Human Services Planner/Budget Specialist, will distribute draft copies of the 2004 Human Service 5 Year Plan Update, give a brief overview and note specific focus areas for the Human Services Commission's input. This item will be discussed in detail at the March 25<sup>th</sup> meeting.

Action: Information/Questions

Suggested Time: 15 Minutes

10. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters,

however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

#### ADJOURNMENT

**The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.**

**Internet Address for Agenda:** <http://www.scottsdaleaz.gov/boards/>

#### Commissioners

John Bitenc  
Dave Bachmann (Vice-chair)  
Brigita Bilsens  
Alikì Coudroglou  
Diane Fausel (Chair)  
Donna Reid  
Seymour Resnick